

Tippecanoe County Board of Commissioners

Meeting

Monday, February 2, 2015

10:00 am

**Tippecanoe Room, Tippecanoe County Office Building, 20 N 3rd Street
Lafayette, Indiana**

AGENDA

Pledge of Allegiance

Approval of Minutes

- January 20, 2015

Presentation of Accounts Payable Vouchers and Payroll

Highway- *Opal Kuhl*

- **Ordinance 2015-04-CM** for Vacation of Right-of-Way, *First and Second Readings*, a portion of Railroad Street in Colburn, Indiana
- Street Acceptance- Orchard 4 Planned Development, Melrose Place- 219.97'
- 3 Year Sub-Division Street Maintenance Bond- Milestone Contractors, L.P. for Orchard 4 Planned Development in the amount of \$9,650
- Street Acceptance for Robert's Ridge, Phase Two, Argyle Drive- 335.49'; Delmonico Drive- 939.59'; Regatta Drive- 909.57'
- 3 Year Maintenance Bond for Street, Curbs, Underdrains, and Storm Sewer- Fairfield Contractors, Inc. for Robert's Ridge, Phase Two in the amount of \$41,245
- Continuation Certificate- Milestone Contractors, L.P. for work in County Road Right-of-Ways in the amount of \$5,000

Prosecutor- *Pat Harrington*

- New Position

MITS/Sheriff- *Dave Sturgeon/Charlie Williams*

- Position Changes

Sheriff- *Barry Richard*

- Requests for Proposals for Jail Medical Services

Contract with Grant Training Consultant

Fire Alarm Monitoring Agreement

Engagement Letter with Reiling, Teder, and Schrier

Unfinished/New Business

Reports on File

Public Comment